

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held Wednesday, November 5, 2008, the Board took the following action:

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisors Yaroslavsky and Antonovich being absent), the Board approved the City of Monterey Park's attached request to render specified services relating to the conduct of a General Municipal Election to held on Tuesday, March 3, 2009.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Registrar-Recorder/County Clerk

Letter sent to:

City Clerk, City of Monterey Park

November 6, 2008

Mr. David M. Barron, CMC City Clerk City of Monterey Park 320 West Newmark Avenue Monterey Park, CA 91754-2896

Dear Mr. Barron:

At its meeting held November 5, 2008, the Los Angeles County Board of Supervisors approved the City of Monterey Park's request to render specified services relating to the conduct of a General Municipal Election to held on Tuesday, March 3, 2009.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with your City's request, provided that the City pays all related costs.

Very truly yours,

Sachi A. Hamai Executive Officer

SAH:edj

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c: Registrar-Recorder/County Clerk